

MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF THE LOWER JORDAN RIVER

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The annual meeting of the Water Users of the Lower Jordan River Distribution System and representatives of the Division of Water Rights was held Friday, January 17, 1986 in the conference room of the Natural Resources Building, 1636 West North Temple, Salt Lake City, Utah. Present at the meeting were O. Wood Moyle III, Jordan Fur and Reclamation; Richard S. Hixson, Utah Power & Light Co.; Carly Burton, Utah Power & Light Co.; Brent K. Hutchings, Utah Division of Wildlife Resources; Kent Jones, Division of Water Rights; Lee Ravsten, Northpoint Cons. Irrigation; Fred Lewis, Northpoint Fur and Reclamation; John E. Moesser, Water Commissioner; Ed Skeen, Harrison Reclamation Co. - Gillmor; Clarence Wonnacott, Rudy; Ralph C. Anderson, Brighton and Northpoint Irrigation; Honorable Richard H. Moffat, Utah Improvement Co.; Richard R. Pexton, Accountant.

Mr. Skeen served as the chairman of the meeting;
O. Wood Moyle III served as secretary.

The minutes of the annual meeting held Wednesday, January 30, 1985, were read and unanimously approved.

The report of Commissioner Moesser was orally reviewed.

It was then moved and seconded that the Commissioner's report be received and that a typed copy of the report be attached to the minutes. The motion passed unanimously.

After discussion duly held the following resolutions were moved, seconded and passed unanimously.

RESOLVED that Salt Lake County be urgently requested to improve the gate from the surplus canal to the Goggin Drain to permit adequate water flow of not less than 2000 cubic feet per second, and that a subcommittee of the Lower Jordan Water Users Association Committee composed of Fred Lewis, Clarence Wonnacott, and E. J. Sheen is authorized to convey this resolution to appropriate county officials.

RESOLVED that the State Engineer and the planning office of Salt Lake and Davis counties be and are hereby requested to advise the Lower Jordan Water Users Association Committee of all proposed changes, including flow, points of diversion, chanelization and alterations of natural conditions of the lower Jordan River and tributaries to it.

The 1985 Financial Statement was then presented and discussed. Thereafter it was moved and seconded that the statement be accepted and that funds of the Association continue to be invested in accordance with the resolution adopted January 30, 1985; the motion was passed unanimously. A copy of the statement is attached to the minutes.

Upon motion duly made, seconded, and unanimously carried, it was recommended by the water users to the Division of Water Rights of the Department of Natural Resources of the State of Utah that Mr. John E. Moesser be reappointed commissioner for the system for the coming year.

A discussion of the 1986 budget then followed. It was thereafter moved and seconded and unanimously carried that the 1986 budget be set as follows:

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

1986 BUDGET EXPENDITURES

<u>1986 Budget Item No.</u>	<u>Description of Budget Item</u>	<u>Amount Approved 1986</u>
1.	Commissioner's Salary	\$ 5,000.00
1-A	*Matching Social Security Tax	355.15
1-B	*Matching State Retirement	654.87
2.	Commissioner's Travel Expense	
	\$260 month	3,120.00
3.	Bonds and Insurance Premiums	105.00
4.	Secretary Expense	25.00
5.	Committee Expense	100.00
6.	Miscellaneous Expense and Engineering	<u>2,750.00</u>
	*Subject to Adjustment	
TOTAL 1986 BUDGET		\$12,110.02

It was moved, seconded, and unanimously carried that the 1986 assessments be in the amount of \$9,000.00, the assessments to be computed on the same basis as in the past, i.e. first computation of the Brighton North Point's share the balance to be assessed one-half to the river users and one-half to the surplus canal users, in the proportion of rights claimed, with a minimum of five dollars, actual computations to be made by the Division of Water Rights.

In connection with the distribution of water for the coming year the following motion was moved by Mr. Moyle, duly seconded by Judge Moffat and passed unanimously:

RESOLVED: That in the event of low water this year, "low water" being defined as below 325 second feet at the point of diversion between the Jordan River and the surplus canal, that the water is to be divided one-half to the river and its users and one-half to the surplus canal and its users for the water year 1986 only and without prejudice to any of the legal rights of the parties involved.

BE IT FURTHER RESOLVED: That the Committee of the Lower Jordan Water Users Association be and it is hereby authorized and directed to take such steps as are necessary or appropriate to effect the foregoing resolution.

Upon motion duly made, seconded and unanimously carried, the rules were suspended and the following persons were named to act as members of the Lower Jordan Water Users Association Committee for the coming year and until their successors are appointed:

Chairman - Edwin J. Skeen
50 South Main St.
15th Floor
P. O. Box 3400
Salt Lake City, Utah 84110

Secretary - O. Wood Moyle III
600 Deseret Plaza
Salt Lake City, Utah 84111

Dee F. Anderson
2050 Laird Drive,
Salt Lake City, Utah 84108

Carley Burton
Utah Power & Light Company,
1407 West North Temple
Salt Lake City, Utah 84116

Ralph C. Anderson
1430 Cheyenne Street,
Salt Lake City, Utah 84104
(Brighton-North Point)

Fred Lewis
37 South 250 East
North Salt Lake, Utah 84054

Lee Janke
49 North 600 West
Salt Lake City, Utah 84116

William L. Christensen
40 East South Temple, #300
Salt Lake City, Utah 84111

Honorable Richard H. Moffat
1122 Vine Street
Salt Lake City, Utah 84121

Brent K. Hutchings
707 Moon Circle
Farmington, Utah 84025
(Division of Wildlife)

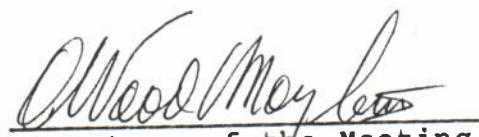
Based on the report of Mr. Richard R. Pexton of the Division of Water Rights and after discussion duly held the following resolution was made, seconded and passed unanimously:

RESOLVED that George A. Johnson, Alejandra Alineda and Charles Guinevere M Sweat be stricken from the roll of the users of the Water Users of the Lower Jordan River.

Upon motion duly made by Judge Moffat, seconded by Mr. Anderson the following resolution was unanimously adopted after discussion:

RESOLVED that the Chairman of the Lower Jordan Water Users Association Committee is directed to seek an opinion from the Attorney General of the State of Utah. The request is to determine the potential liabilities of the Association and its members and the Lower Jordan Water Users Association Committee and its members for actions taken by the Association, the Committee and the Commissioner, whether discretionary, negligent or wilfull, and to seek guidance to the members, the Committee and its members and the Commissioner. The request should further inquire as to the rights of the members, the Committee and its members and the Commissioner for indemnification by the State of Utah and the extent to which insurance is in force or available.

There being no further business the meeting was adjourned.


Secretary of the Meeting